



SCHOOL COMMITTEE MEETING

Thursday, April 11, 2013, PHS Library
120 Education Lane, Portsmouth, RI
Executive Session 6:30 PM; Public Session 7:00 PM

EXECUTIVE SESSION

The School Committee may adjourn to Executive Session pursuant to RIGL 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, (a)(2) Collective Bargaining and/or Litigation.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE

1. CHAIRMAN'S REPORT & SCHOOL COMMITTEE MEMBER COMMUNICATION

*The School Committee members may report out for up to **two** minutes.*

2. PUBLIC COMMENT

*The Committee will receive public comments for up to **two** minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.*

3. SUPERINTENDENT'S COMMUNICATION

A. Superintendent's Weekly Updates

4. APPROVAL OF SCHOOL COMMITTEE MINUTES

A. March 12, 2013 Executive Session

B. March 12, 2013 Public Session

5. CONSENT AGENDA

A. Acceptance of Literacy Coach Resignation (B. Beitler)

B. Approve Home Schooling Request

C. PHS Coaching Appointments

6. BUSINESS AGENDA

A. Approve Donation to Post Prom Committee

The meeting site is handicapped accessible. Anyone requiring the services of an interpreter/reader or auxiliary aides for the hearing impaired must notify this office at 683-1039, X6, at least three (3) business days prior to the meeting. The Portsmouth School Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability.

- B. Discussion Relative to Athletic Policies and Procedures
- C. Waiver of First Reading, Adoption of Access to Public Request (APRA) Policy
- D. Discuss/Review/Take Action on Membership Participation Agreement with the Trust
- E. Approve Capital Planning Subcommittee Charter
- F. Approve Formation of Athletic Facilities Planning Committee
- G. Authorize Submission of Letter to RIDE regarding Reduction in Maintenance of Effort
- H. Authorize RFP for Engineering Services for PHS Athletic Facilities Renovations (RFK Field, Track, and Tennis Courts)
- I. Approve Budget Transfer of Funds to Purchase Technology Equipment
- J. Approve the Allocation of up to \$15,000 for Surveillance Cameras, Switches, Cabling and Miscellaneous Devices in Conjunction with Rhodeway Trial Proposal (Installation labor to be provided at no charge.)
- K. Review and approval Trial Proposal by Rhodeway Networks for VizSafe and VizLocker services in all schools by June 1, 2013

7. **SUBCOMMITTEE REPORTS**

- A. Strategic Plan
- B. Technology

8. **ADJOURNMENT**

Posted 4/9/13